

RESOLUTION NO. 2006-186

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE A
PROFESSIONAL SERVICES AGREEMENT WITH POWER
ENGINEERS, INC., FOR ENGINEERING AND DESIGN OF
THE SCALED-BACK REHABILITATION OF KILLELEA
SUBSTATION AND REJECTING ALL OTHER
DESIGN/ENGINEERING PROPOSALS

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WHEREAS, State law exempts design professional contracts from bidding requirements (Government Code §4526), and further Lodi Municipal Code §3.20.075 exempts from the bidding process the award of engineering services, providing such awards be based instead on professional qualifications and experience, quality of service, past performance, and negotiated prices; and

WHEREAS, on May 3, 2006, the City Council adopted Resolution No. 2006-83 authorizing, among other tasks, the commencement of work with Power Engineers, Inc. of Hailey, ID, to re-scope, engineer, design, and construct a scaled-back rehabilitation project for the Electric Utility Killelea Substation located at Cherokee and Lodi; and

WHEREAS, Power Engineers, Inc. engineered and designed the original project to demolish and rebuild the Killelea Substation; and

WHEREAS, following City Council approval of the scaled-back rehabilitation project, the Electric Utility Department worked for several months to refine the design, technical/performance criteria, and scope of engineering work for the scaled-back project. When Power Engineers was contacted to perform the engineering/design of the scaled-back project, its workload and personnel availability did not allow it to meet the desired schedule to complete the June 2007 project deadline; and

WHEREAS, as a back-up plan and to keep the project moving forward, Electric Utility issued a Request for Proposals (RFP) to seven other regional engineering firms to solicit their interest/bids in design/engineering for the project. Three companies responded with the following price proposals:

Electrical Power Systems, Inc.	\$150,695.25
Auriga Corporation	\$188,400.00
Vega Engineering, Inc.	\$369,407.00

WHEREAS, recently, Power Engineers, Inc. advised Electric Utility staff that its backlog had eased and that it would be able to complete the project based on the updated scope of work, revised schedule, and project completion goal of May 2008 for a price of \$115,819. Power Engineers, Inc. did not submit a proposal in response to the RFP; and

WHEREAS, staff recommends that Power Engineers, Inc., of Hailey, ID, receive the award to perform engineering and design services for the Killelea Substation scaled-back project because it is well qualified for the proposed work, has extensive knowledge of the City of Lodi's electric system and the Killelea Substation as a result of work on past projects, and has performed well on previous jobs; and

WHEREAS, staff further recommends that all other proposals for this project be rejected.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby authorizes the City Manager to enter into a professional services agreement with Power Engineers, Inc., of Hailey, ID, for engineering and design of the scaled-back rehabilitation of Killelea Substation in the amount of \$115,819.00; and

BE IT FURTHER RESOLVED that the Lodi City Council hereby rejects all other design/engineering proposals for the scaled-back rehabilitation of Killelea Substation.

Dated: October 18, 2006

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I hereby certify that Resolution No. 2006-186 was passed and adopted by the Lodi City Council in a regular meeting held October 18, 2006, by the following vote:

AYES: COUNCIL MEMBERS – Beckman, Hansen, Johnson, Mounce,
and Mayor Hitchcock

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk